
**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

April 26, 2011

Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **AGENDA ADOPTION**
- V. **CONSENT AGENDA**
 - A. **Minutes**
 - 1. Regular Meeting – April 12, 2011
 - B. **Advisory Boards**
 - 1. Tree Board Minutes
 - 2. Rec Board Minutes
 - C. Should the Board approve adoption of Resolution #30, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT TO PLACE A WEB CAMERA ON THE HANGAR OWNED BY FIREHAWK CONDOMINIUM ASSOCIATION**”?
 - D. **Street Closure Request** – Should the Board approve a request from the Buena Vista Optimist Club to close Cedar Street on May 7 from 4:15 A.M. – 6:30 P.M. for the annual Collegiate Peaks Run?
- VI. **PUBLIC COMMENT**
- VII. **RESPONSE TO PUBLIC COMMENT**
- VIII. **BUSINESS ITEMS**
 - A. **PRESENTATION REGARDING “ODYSSEY OF THE MIND”**
 - B. **PRESENTATION REGARDING INSTALLATION OF A WEB CAMERA ON TOWN HALL**
 - C. **PUBLIC HEARING** – to consider a Brew Pub Liquor Application from Eddyline Pub & Brewery at 102 Linderman Ave.
 - D. Should the Board approve adoption of Resolution #31, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH L. E. RENNER SPORTS SURFACES**”?
 - E. Should the Board approve adoption of Resolution #32, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH THE COLORADO STATE FOREST SERVICE SALIDA DISTRICT**”?
 - F. **DISCUSSION REGARDING FIRE PROTECTION SERVICES**
 - G. **FOLLOW-UP DISCUSSION REGARDING BALDRIGE PROPOSAL**

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, April 22, 2011

- H. DISCUSSION REGARDING CAPITAL IMPROVEMENT PLAN FOR CENTRAL COLORADO REGIONAL AIRPORT**
- IX. STAFF REPORTS**
 - 1. Town Administrator/Airport
- X. TRUSTEE/STAFF INTERACTION**
- XI. EXECUTIVE SESSION** – To hold a conference with the Town’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) to discuss the Cara Russell vs. Town of Buena Vista lawsuit.
- XII. ADJOURNMENT**

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